

P96000023521

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

100002183571--4

-05/19/97--01106--012

\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Threads of Magic, Inc. P96000023521  
(Corporation Name) (Document #)
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- ☒ Walk-In ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY 19 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 MAY 19 PM 2:12  
DIVISION OF CORPORATION

Examiner's Initials

AM  
8/11/97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THREADS OF MAGIC, INC.**

FILED  
97 MAY 19 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Ronald C. Plouffe
Vice-President:	Michael A. Jackson
Secretary:	Jo Ann T. Jackson
Treasurer:	Arlene A. Plouffe

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 5 shall be amended to state:

President:	Ronald C. Plouffe
Vice-President:	Arlene A. Plouffe
Secretary:	Arlene A. Plouffe
Treasurer:	Ronald C. Plouffe

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Ronald C. Plouffe  
Arlene A. Plouffe  
Michael A. Jackson  
Jo Ann T. Jackson

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Ronald C. Plouffe  
Arlene A. Plouffe

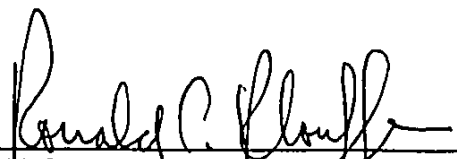
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 28 March 1997.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 March 1997.

  
\_\_\_\_\_  
Ronald C. Plouffe, Chairman of the Board of Directors

ARTAMEND.PRES

